



**January 25, 2023**

## **Announcement**

### **Board Meeting Notice – Financial Results for the quarter and nine month ended December 31, 2022 of the Financial Year 2022-23**

A meeting of the Board of Directors of the Company is scheduled to be held on Thursday, December 31, 2022, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and nine month ended December 31, 2022 of the financial year 2022-23.